

UNION COUNTY FISCAL COURT

July 8, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Voss corrected the minutes on the districts mentioned from 4&5 to 3&4 and the creek name was Casey Creek instead of Cypress Creek. Corrections noted and a motion to approve was made by Magistrate Voss, seconded by Magistrate Clements, motion carried.

Judge Jenkins reported to the court that IMI had agreed to a \$12,000.00 a year for five years for the dredging of sand at Caseyville and he had signed the lease and it would be sent back to IMI.

Judge Jenkins recommended that the court purchase the Todd Furniture Building at the cost of \$89,500.00. A motion to permit this purchase was made by Magistrate Clements, seconded by Magistrate Wells, motion carried. The Phase I Environmental study has been completed and Assistant County Attorney, Julie Wallace will complete a title opinion. Judge Jenkins asked the court to speak with their constituents for any idea for the use of the property they may have.

Due to the delay of ending fiscal year 2007-2008, a motion was made to approve the Master Card statement in the amount of \$527.29 was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins reported that the bids for the water lines and the tank on the Alliance Coal Project had been opened and with the recommendation of the Union County Water District Board of Directors that the bids selected were Burgess Contracting in the amount of \$434,999.00 and the tank bids selected was Caldwell Tanks, Inc in the amount of \$1,158,600.00. A motion to award these bids as recommended was made by Magistrate Clements, seconded by Magistrate Rodgers, motion carried.

Judge Jenkins reported that the Union County Ambulance Service Contract was being extended until all the parties were able to meet over some changes to the new contract, and until that time the present agreement is still valid.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk
Vicki V. O’Nan

JODY L. JENKINS
County Judge/Executive